

FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON NOVEMBER 14, 2024

I. MEETING CALLED TO ORDER AT: 3:00 PM (TIME) BY: VAUGHN

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-Present JAMES BROWN-Present SOLICITOR-Present(Dan Hewitt)
VAUGHN TANTLINGER-Present SECRETARY-Present (Carrie Tantlinger)
CITIZENS-4(AlexAshcroft, Mike Jones, Nicole Jones, Dan Blair)

III. PUBLIC COMMENT REGARDING THE AGENDA: NONE

- IV. PREVIOUS MONTHS MEETING 10/10/2024: APPR BY VAUGHN 2ND BY JIM UN-Yes(3 YES/ 0 NO)(v.t.- Yes/P.A.- Yes/J.B.-Yes)
 BUDGET WORKSHOP MEETING 11/7/2027 APPR BY PAUL 2ND BY VAUGHN UN-Yes(3 YES/ 0 NO)(v.t.- Yes/P.A.- Yes/J.B.-Yes)
- V. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED OCTOBER 2024: APPR BY PAUL 2ND BY JIM UN-Yes(3 YES/ 0 NO)(V.T.- Yes/P.A.- Yes/J.B.-Yes)
- VI. CORRESPONDENCE: 1.) Conemugh Generating Station Storage Tank & Spill Prevention Act
- 2.) Heidelberg Materials Blast Renewal for Torrance Quarry Permit #65900402
- 3.) Gibson-Thomas Engineering Highridge Water Permit WA 65-298F
- VII. PERSONS PLACED ON AGENDA: Mike & Nicole Jones Here about the water issue. They asked the township to open up discussions for city water to come into the township. Having no water is also a safety hazard in case of a fire.

VIII. OLD BUSINESS: 1. PROPOSED 2025 BUDGET TO SUPERVISORS.

RESOLUTION # 9-2024 TAX LEVY RESOLUTION # 8-2024 5.1 mills PROPOSED BALANCED BUDGET

GENERAL FUND A.R.P.A FUND

AVAILABLE \$625,373.00 AVAILABLE \$202,600.00 EXPENSES \$625,373.00 EXPENSES \$202,600.00

STATE FUND ACT 13 FUND

AVAILABLE \$337,764.18 **AVAILABLE** \$96,300.00

EXPENSES \$337,764.18 **EXPENSES** \$96,300.00

TOTAL BALANCED BUDGET (ALL FUNDS) \$1,262,037.18

ANNUAL BUDGET REPORT FOR 2025 IS RESOLUTION #9-2024

MOTION BY VAUGHN, TO **TENTATIVELY** ADOPT TAX LEVY **RES 8-2024—2025** TAX MILLS 5.1 MILLS

2nd By PAUL. UN-Yes(3 YES/ 0 NO)(V.T.- Yes/P.A.- Yes/J.B.-Yes)

MOTION BY PAUL TO TENTATIVELY ADOPT THE PROPOSED 2025 BUDGET **RES 9-2024** AS PRESENTED; WITH FINAL ADOPTION SCHEDULED FOR THE REGULAR MEETING ON DEC 12, 2024 AT 3 PM AT THE MUNICIPAL BUILDING; 2ND BY VAUGHN.

UN-Yes(3 YES/ 0 NO)(V.T.- Yes/P.A.- Yes/J.B.-Yes)

IX. NEW BUSINESS: 1. Resolution 10-2024; -Statewide Local Share Assessment Funds for Township Road 990 (Patterson Road) Bridge Replacement.

Motion by Paul to appoint Vaughn ,as a representative to Execute Documents 2nd by Jim UN-Yes(3 YES/ 0 NO)(V.T.- Yes/P.A.- Yes/J.B.-Yes)

Motion by Vaughn to appoint Paul, as a representative to Execute Documents 2^{nd} by Jim UN-Yes(3 YES/ 0 NO)(V.T.- Yes/P.A.- Yes/J.B.-Yes)

Motion by Vaughn to Approve Resolution 10-2024 2nd by Jim UN-Yes(3 YES/ 0 NO)(V.T.- Yes/P.A.- Yes/J.B.-Yes)

2. Resolution 11-2024;-Statewide Local Share Assessment Funds for Caterpillar 908 with Hydraulic Angle Broom and Pickup Broom.

Motion by Paul to appoint Vaughn ,as a representative to Execute Documents 2nd by Jim UN-Yes(3 YES/ 0 NO)(V.T.- Yes/P.A.- Yes/J.B.-Yes)

Motion by Vaughn to appoint Paul, as a representative to Execute Documents 2^{nd} by Jim UN-Yes(3 YES/0 NO)(V.T.- Yes/P.A.- Yes/J.B.-Yes)

Motion by Vaughn to Approve Resolution 11-2024 2nd by Paul UN-Yes(3 YES/ 0 NO)(V.T.- Yes/P.A.- Yes/J.B.-Yes)

3. Resolution 12-2024 ;-Statewide Local Share Assessment Funds for Replacement of the Fairfield Township Building Roof.

Motion by Paul to appoint Vaughn, as a representative to Execute Documents 2nd by Jim UN-Yes(3 YES/0 NO)(V.T.- Yes/P.A.- Yes/J.B.-Yes)

Motion by Vaughn to appoint Paul, as a representative to Execute Documents 2^{nd} by Jim UN-Yes(3 YES/0 NO)(V.T.- Yes/P.A.- Yes/J.B.-Yes)

Motion by Vaughn to Approve Resolution 12-2024 2nd by Jim UN-Yes(3 YES/0 NO)(V.T.- Yes/P.A.- Yes/J.B.-Yes)

- **4. Linda Nicely Subdivision -** Motion by Paul to Approve Nicely Subdivision 2nd by Vaughn UN-Yes(3 YES/ 0 NO)(V.T.- Yes/P.A.- Yes/J.B.-Yes)
- **X. PUBLIC COMMENT:** Alex Ashcroft– None, Dan Blair-Lives on Nicely Drive, Worked for a water company and a surveyor willing to donate his time to help with getting public water into the township. Nicole Jones-None, Mike Jones-None
- **XI. ADJOURNMENT**: MOTION BY Vaughn 2ND by Paul UN-Yes(3 YES/ 0 NO)(V.T.- Yes/P.A.- Yes/J.B.-Yes) (3:35PM)

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Carrie G. 7antlinger, Secretary